



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
Seffner-Mango Branch Library
October 28, 2021

Members Present: Phyllis Alpert (Interim Chair), Carmen Alvarez and Abigail St. Clair, Michael Newett, Jim Johnson, Bob Argus, Candi Martin, Shelly McClellan and Lauren Guerin.

Members Absent: Maggie Mardirosian.

Staff Present: Andrew Breidenbaugh, Jacquelyn Zebos, Sean McGarvey, Aracelis Chapman, Janet Marnatti, Sheryl Herold, Carissa McQuay, Marc Lindley, Lauren Levy, Cindy Parchment.

Meeting was called to order at 4 pm with a quorum present.

The Library Board welcomed new member, Lauren Guerin, recently appointed by the Board of County Commissioners to represent District 2.

There were no presentations from the public.

Minutes from the September 23, 2021 meeting were approved.

BUDGET REVIEW

The Library's FY2021 preliminary budget report dated September 30, 2021 and adopted Fiscal 2022 Budget dated October 1, 2021 were reviewed along with monthly activity summaries. Clarification was provided regarding vehicle repair and maintenance accounts, rollover of cooperative funds into Fiscal 2022 and promotional materials expenditures.

The Nominating Committee presented its recommended slate of candidates for the December 2021 officer elections. A call was made for nominations from the floor. No further nominations were proposed.

UNFINISHED BUSINESS—None.

NEW BUSINESS

The Library's Holiday closing schedule for 2022 was approved as presented.

The 2022 draft meeting schedule was reviewed and discussed. Staff will change the July 28, 2022 meeting location and bring a revised schedule to the December meeting.

ADVOCACY REPORTS—None.

DIRECTOR'S UPDATE

Riverview Library and C. Blythe Andrews, Jr. Library received awards during the Hillsborough County Planning Commission's annual event.

A consulting firm has been selected to conduct a feasibility study of augmenting the library taxing district with impact fees, as requested by Commissioner Pat Kemp. Expected completion and presentation to the BOCC is planned for February 2022.

There has been a customer challenge to a book in the library's collection. The book underwent staff review as part of the Library's established process and it was determined the book would remain in the collection. If the customer chooses to follow through the appeal process, the matter may come to the Library Board for final decision.

As this year's Teen Lit Fest concludes, staff recognized District 3 Library Board member, Carmen Alvarez, for having been instrumental in promoting the program.

Matthew David, Learning Experiences Manager, shared information regarding library learning programs and events such as story times and Summer Reading. The National Endowment for the Arts "Big Read" community reading project will include a kick-off event on December 3, 2021 featuring U.S. Poet Laureate, Joy Harjo.

Mr. Argus asked for a status on Covid staffing and reimbursement. Staff reported that a portion of reimbursement was received through the American Recovery Act. A follow-up summary will be provided at the next meeting.

The CIP unfunded list of recommended priorities will appear on the December 2, 2021 agenda.

Cindy Parchment, Branch Supervisor of Seffner-Mango Branch Library was introduced.

The meeting was adjourned at 4:45 pm.

Next meeting is scheduled for Thursday, December 2, 2021, 4pm at Jimmie B. Keel Regional Library.